

**MINUTES
ADMINISTRATION & FINANCE COMMITTEE
GREENWOOD COUNTY COUNCIL
TUESDAY, MAY 15, 2018
4 P.M.**

MEMBERS PRESENT

Chairman Steven J. Brown, District Five
Vice-Chairman Chuck Moates, District Four
Councilwoman Edith S. Childs, District One
Councilman Mark Allison, District Two
Councilman Robbie Templeton, District Six
Councilman Theo Lane, District Seven

MEMBERS ABSENT

Councilman Gonza Bryant, District Three

STAFF PRESENT

Toby Chappell, County Manager
Elizabeth Taylor, County Attorney

CALL TO ORDER

Chairman Brown called the meeting to order.

In accordance with the Freedom of Information Act, notice of this meeting's date, time, location, and agenda was posted outside the main entrances of the Greenwood County Courthouse and the Greenwood County Library. Agendas were distributed to the *Index-Journal*, local radio stations, and posted on the Greenwood County website calendar.

INVOCATION

Councilman Theo Lane, District Seven, delivered the invocation.

APPROVAL OF TUESDAY, MAY 1, 2018 MEETING MINUTES

Chairman Brown stated that the minutes were provided prior to the meeting and asked if there were any corrections to the minutes.

There were no corrections. Councilwoman Childs motioned to approve the minutes, seconded by Councilman Allison, and the minutes passed by a unanimous vote.

ACTION: Council approved the May 1, 2018 Meeting Minutes.

PRESENTATION

None

OLD BUSINESS

- A. Consideration of appointment to the Upper Savannah Workforce Development Board – Taiese H. Kidd – three-year term ending July 2021 – Ann Skinner, Upper Savannah

Ms. Skinner approached Council and introduced the guest she had with her to be Delshawn Anderson, an Intern with Lander University. Chairman Brown welcomed her to the meeting. Ms. Skinner summarized the responsibilities of the Upper Savannah Workforce Development Board. She reminded Council of the nomination of Taiese Kidd and of her accomplishments in the Community as well as her qualifications for the position.

NEW BUSINESS

- A. Discussion regarding an Ordinance setting a minimum limit for house size in Greenwood County.

Toby Chappell, County Manager, reminded Council of the Ordinance that was brought before Council regarding Tiny Home Villages. He reported that he met with a group from the Lakelands Homebuilders, along with the Council Chairman and the County Attorney. Mr. Chappell feels that the County is not ready to start a process with Tiny Home Villages and that Council needs to discuss Tiny Houses as a singular issue concerning size requirements.

Chairman Brown added that he would like to see an ordinance that would set a moratorium on the size of houses using the pending legislation authority until the staff from the Planning Department has had an opportunity to organize the information and bring back to Council in a comprehensive package. He asked Phil Lindler, Planning Director, for confirmation of the minimum size of a tiny house to be as small as 400 square feet. Mr. Lindler confirmed that it could be smaller than that, but it would have to meet the building code. Chairman Brown suggested that Council could pass an ordinance that delays the issuance of a permit for a single-family house under 1000 square feet until the other legislation passes. There was discussion regarding the minimum of square feet for the houses for this permit. Councilman Allison reminded Council that the new development of cabin like houses on Lake Greenwood has houses that are 600 to 800 square feet. After discussion and with the input of the County Attorney, Council was comfortable with implementing a 750 square feet minimum size for the interim. Chairman Brown asked for the County Manager, County Attorney and Planning Director to present Council with an ordinance to set a temporary minimum square feet unit at 750 square feet. Further discussion noted that the ordinance needs to pertain to any residential units including manufactured homes.

- B. First Readings

- 1. Ordinance 2018-15 authorizing the execution of an Infrastructure Credit Agreement between Greenwood County, South Carolina and Project Horseshoe to provide for

payments in lieu of taxes, the issuance of special source revenue credits, and other matters related thereto (Title Only). – Elizabeth Taylor, County Attorney

FIRST READING

Chairman Brown read the title of Ordinance 2018-15. He stated that any questions or comments would be held in Executive Session.

2. Ordinance 2018-16 providing for the adoption for the fiscal year beginning July 1, 2018, of operating and capital budgets for the operation of the government of Greenwood County, the identification of the sources of anticipated revenue including taxes necessary to meet the financial requirements of the budgets adopted, the levy and collection of taxes necessary to meet all county purposes, including payment of the principal and interest on outstanding indebtedness of Greenwood County and bonded indebtedness of the Greenwood Metropolitan District payable during the aforesaid fiscal year, the expenditure of the aforesaid taxes and other revenues coming to Greenwood County during the aforesaid fiscal year, the establishment of rates and fees, and the other matters relating to Greenwood County (Title Only). – Elizabeth Meadows, County Treasurer

FIRST READING

Chairman Brown read the title of Ordinance 2018-16.

3. Ordinance 2018-17 providing for a levy of taxes for educational purposes in Greenwood County, an appropriation for the said purposes for the fiscal year beginning July 1, 2018, and other matters relating thereto (Title Only). – Elizabeth Meadows, County Treasurer

FIRST READING

Chairman Brown read the title of Ordinance 2018-17.

- C. Consideration of the Appointment of Tax Commissioners for the following Subdivisions – Elizabeth Meadows, Treasurer:

Cherokee Hills – Amanda Lloyd, District Six
Cherokee Hills – Mark Moore, District Six
Forest Hills – Keith Snead, District Six
Heathwood – Jenna P. Combs, District Six
Hillbrook – Carrie Pundt, District Six
Hunters Glenn – Sharon Dee Swofford, District Seven
Locksley Hall – Vernice Cox, Jr., District Six
Saddle Hill – Eric Snead, District One
Wellington Green – Jerry Chastain, District Six

Chairman Brown read the appointments and asked if there were any comments or questions about the recommendations. There were none.

PENDING ITEMS

None

EXECUTIVE SESSION

Action may be taken on items discussed in executive session.

The Chairman informed Council that they needed to go into executive session for discussion of the following:

1. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. **(County Engineering Office)**
2. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. **(Rail Site)**
3. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body. **(Project Horseshoe)**

Councilman Lane motioned to go into executive session, seconded by Councilman Templeton, and the motion carried by unanimous vote.

ACTION: At 4:15 p.m., Council went into executive session.

Councilman Moates motioned to exit executive session, seconded by Councilman Moates, and the motion carried by unanimous vote.

ACTION: At 5:20 p.m., Council returned from executive session to conduct the Regular Meeting with no action taken.

ADJOURNMENT

Susan McIntyre transcribed the minutes.